

P10000099002

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NEW WORLD TOWER – SUITE 801
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DATE: September 19, 2011

TELECOPIED TO: Ms. Tina Roberts, Regulatory Specialist
Division of Corporations
Fax: 850-617-6380

NUMBER OF PAGES: 05 (including this page)

FROM: Yaolen Rojas, Paralegal

RE: Coastal States Mortgage Corporation
Document No.: 569960

COMMENTS: Attached please find the revised Articles of Amendment to the Articles of Incorporation of Coastal States Mortgage Corporation.

Pursuant to our conversation today, please honor the original filing date of September 16, 2011.

Thank you in advance, and please do not hesitate to contact me if you have any questions.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
V & O INTERNATIONAL FOOD, INC.
(P10000099002)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article numbers being amended, added or deleted)

The principal address and mailing shall now read as follows:

Delete: 2150 NW 10 AVE
MIAMI, FL 33127 US

ADD: 3050 NW 40th STREET
MIAMI, FL 33142 US

Delete: 1401 NW 22 ST
MIAMI, FL 33127 US

ADD: 3050 NW 40th STREET
MIAMI, FL 33142 US

The address Register Address shall now read as follows:

Delete: 2150 NW 10 AVE
MIAMI, FL 33127 US

ADD: 3050 NW 40th STREET
MIAMI, FL 33142 US

The address Officer(s)/Director(s) shall now read as follows:

Delete: 2150 NW 10 AVE
MIAMI, FL 33127 US

Delete: 3820 SW 36 STREET
MIAMI, FL 33142

ADD: 3050 NW 40th STREET
MIAMI, FL 33142 US

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

The date of each amendment's adoption is on September 19, 2011.

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THIRD: Adoption of Amendment:

- The amendment(s) was / were approved by the shareholders. The number of votes cast for he amendment(s) was / were sufficient for approval.
- The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting groups entitled to vote separately on the amendment(s).
- The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was / were adopted by the incorporator without shareholder action and shareholder action not required.

Signed this 19 day of September, 2011, By the Chairman or Vice-Chairman of the Director, President or other officer if adopted by the shareholders or By a director if adopted the Director or an Incorporator if adopted by the Incorporators.

Title: P/D



RAFAEL A VASQUEZ
President/Director